

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

ARRAIGNMENT AND PLEA MINUTES

v.

CASE NUMBER: 18-CR-144

ALBERT GOLANT

HONORABLE **NANCY JOSEPH**, presiding
Deputy Clerk: **Becky Ray**
Hearing Held: **June 28, 2018 at 10:00 AM**

Court Reporter: Liberty
Hearing Began: 10:01:51 AM
Hearing Ended: 10:08:11 AM

Appearances:

UNITED STATES OF AMERICA by: **Laura Kwaterski**
Albert Golant, in person, and by: **Joshua Uller**
U.S. PROBATION OFFICE by: **Chelsea Oppen**
INTERPRETER: ☒ None ☐ Sworn

☐ CJA ☒ FDS ☐ RET

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: September 4, 2018

Plea Deadline:

Final Pretrial Report

Final Pretrial Conf.: TO BE SET

Jury Trial Date: TO BE SET

Trial Length Estimate: 1 week

District Judge: Pamela Pepper

Magistrate Judge: William E. Duffin

Motions Due: TO BE SET

Responses Due: TO BE SET

Replies Due: TO BE SET

- ☒ Defendant advised of rights
- ☐ Court orders counsel appointed
 - ☐ Defendant to reimburse at \$ per month
- ☒ Defendant advised of charges, penalties, and fines
- ☒ Copy of indictment received by defendant
 - ☒ Indictment read ☐ defendant waives reading
- ☒ Not guilty plea entered by:
 - ☒ defendant ☐ the court

- ☒ Open file policy applies
 - Discovery available: still gathering
 - ☐ Court discussed availability for incarcerated defendants
- ☒ Government to disclose grand jury materials one day prior to trial
- ☒ Case designated complex
- ☒ Scheduling conference:
July 3, 2018 at 9:30 AM
before Magistrate Judge William E. Duffin

Maximum Penalties:

Counts 1-7 – up to 20 years imprisonment, \$250,000 fine, 3 years supervised release, \$100 special assessment as to each count

Counts 8-12 – up to 30 years imprisonment, \$1 million fine, 5 years supervised release, \$100 special assessment as to each count

GOVT requests complex designation based on the volume of discovery. Investigation is ongoing and anticipate presenting additional charges in the future. Search warrants of deft's residence, business in IL, recovery of several electronic devices. Approximately 10 GB of scanned records, bank records, casino records, reports. Dozens of bankers' boxes of documents seized.

DEFENSE does not object to complex designation.

COURT designates case complex.

Bond Status:

☒ Detention continued as previously set by Magistrate Judge Joseph